Wichita, Kansas July 20, 2009 10:00 a.m., Monday Conference Room, 12th Floor

MINUTES - BOARD OF BIDS AND CONTRACTS*

The Board of Bids and Contracts met with Shirley Rogers, Division Supervisor, Department of Public Works in the Chair; Cheryl Busada, Senior Accountant, Controllers Office, representing the Director of Finance, Elizabeth Goltry Wadle, Budget Analyst, representing the Budget Office, Linsey Sipult, Intern, representing the City Manager's Office, and Janis Edwards Deputy City Clerk, present.

Minutes of the regular meeting dated July 13, 2009, were read and on motion approved.

Bids were opened July 17, 2009, pursuant to advertisements published on:

AIRPORT/ENGINEERING: Landside Utilities/Mid Cont Dr Relocate.

Defer one week

PUBLIC WORKS DEPARTMENT/BUILDINGS DIVISION: ADA Modifications Ph 3 Various Locations.

Hahner Foreman & Harness, LLC - \$149,948.00

PUBLIC WORKS DEPARTMENT/BUILDINGS DIVISION: ADA Modifications Ph 4&5 Various Facilities.

Descon Inc. - \$20,980.00

HOUSING & COMMUNITY SERVICES DEPARTMENT/PUBLIC HOUSING DIVISION: HVAC Equipment.

Ferguson Enterprises #216* - 32,059.83 Corrected Total

*Estimate – Contract approved on unit cost basis;
refer to attachments.

WATER UTILITIES DEPARTMENT/PRODUCTION & PUMPING DIVISION: Tubular Steel Poles.

Defer one week

INFORMATION TECHNOLOGY SERVICES: SAN upgrade to existing CX3-40.

Dell Marketing* - \$125,089.57

(per State of Kansas Contract #07979 WSCA# A63307) *Purchases utilizing Government Entities Contracts, Cooperative Contracts and Agreements - Ordinance No. 38-122 Section 2.64.020 (j).

The Purchasing Division recommended that the contracts be awarded as outlined above, same being the lowest and best bid.

On motion the Board recommended that the contracts be awarded as outlined above, same being the lowest and best bid.

On motion the Board of Bids adjourned.

Shirley Rogers, Division Supervisor, Department of Public Works

Janis Edwards

Deputy City Clerk, CMC